

**FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

**Tuesday & Wednesday, March 18 & 19, 2008
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, March 18, 2008 – 9:00 a.m.

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. MINUTES APPROVAL/ADOPTION <u>ACTION</u>	9:00
<i>Approval of February 19, 2008 SR 167 HOT Lanes Toll Rate Hearing Minutes; and February 19 & 20, 2008 Regular Meeting Minutes</i>	
2. WASHINGTON STATE FERRIES IN-NEED ORGANIZATION APPLICATION <u>ACTION</u>	9:10
3. UPDATE ON TRANSPORTATION INNOVATIVE PARTNERSHIPS PROGRAM ACTIVITIES <u>INFORMATION</u>	9:30
<i>Presenter: Jeff Doyle, Director, Public-Private Partnerships, WSDOT; and Kim Johnson, Project Development Manager, Public-Private Partnerships, WSDOT</i>	
BREAK	10:30
4. WASHINGTON TRANSPORTATION PLAN (WTP) UPDATE PROCESS PROPOSAL FOR 2008-09 <u>INFORMATION</u>	10:45
<i>Presenters: Paul Parker, Sr. Policy Analyst, WSTC; and Brian Smith, Director, Strategic Planning and Programming, WSDOT</i>	
LUNCH	12:00
5. REPORT ON ACTIVE TRAFFIC MANAGEMENT <u>INFORMATION</u>	1:00
<i>Presenter: Charlie Howard, Transportation Planning Director, Puget Sound Regional Council</i>	
6. UPCOMING WASHINGTON STATE FERRIES PUBLIC OUTREACH <u>INFORMATION</u>	2:00
<i>Presenter: Ray Deardorf, Planning Director, Finance, WSF, WSDOT</i>	
BREAK	3:00
7. COMMISSION BUSINESS & REPORTS	3:15
ADJOURN	5:00

Wednesday, March 19, 2008 – 9:00 a.m.

	AGENDA ITEM	TIME
8.	<p>TACOMA NARROWS BRIDGE 2008/09 TOLL SETTING <u>INFORMATION</u></p> <ul style="list-style-type: none"> • OVERVIEW OF CHANGES TO TRANSORE CONTRACT WITH WSDOT <i>Presenter: Steve Reinmuth, Chief of Staff, WSDOT</i> • TACOMA NARROWS BRIDGE (TNB) CITIZEN ADVISORY COMMITTEE TOLL RECOMMENDATIONS <i>Presenter: Bob Ryan, Chairman, TNB Citizen Advisory Committee</i> • OVERVIEW OF POSSIBLE TOLL SCENARIOS <i>Presenter: Greg Selstead, Director, Tolling Operations, WSDOT</i> • NEXT STEPS AND SCHEDULE <i>Presenter: Reema Griffith, Executive Director, WSTC</i> 	9:00
	LUNCH	12:00
9.	WASHINGTON STATE FERRIES (WSF) WASHINGTON ADMINISTRATIVE CODE (WAC) MODIFICATION HEARING	<u>ACTION</u> 1:00
10.	<p>SECRETARY'S REPORT</p> <p><i>Presenter: Paula Hammond, Secretary, WSDOT</i></p>	<u>INFORMATION</u> 1:15
	BREAK	2:15
11.	<p>GRAY NOTEBOOK – MEASURES, MARKERS, AND MILEPOSTS QUARTERLY REPORT <u>INFORMATION</u></p> <ul style="list-style-type: none"> • MAINTENANCE: ANALYSIS OF 2007 MAP RESULTS <i>Presenter: Chris Christopher, Co-Director, Maintenance and Operations Division; WSDOT</i> • TRAFFIC OPERATIONS: INCIDENT RESPONSE QUARTERLY UPDATE; AND CABINET STRATEGIC ACTION PLAN GOAL ACHIEVED <i>Presenters: Bill Legg, State ITS Operations Engineer, Intelligent Transportation Systems Operations, WSDOT; and Rick Phillips, Program Manager, Incident Response, WSDOT</i> • ENVIRONMENT: DISCUSSION OF COMPLIANCE AND STORMWATER TREATMENT FACILITIES <i>Presenters: Christina Martinez, Compliance Branch Manager, Environmental Services Office, Environmental and Engineering Programs Division, WSDOT; and Ken Stone, Resource Programs Branch Manager, Environmental Services Office, Environmental and Engineering Programs Division, WSDOT</i> • PROJECT DELIVERY: USUAL STATE OF THE CAPITAL PROJECT DELIVERY PROGRAM <i>Presenter: Dan Sunde, Assistant Director, Project Control, Project Control and Reporting Office, WSDOT</i> 	2:30
12.	PUBLIC COMMENT PERIOD	4:30
	ADJOURN	5:00

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

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Title VI Notice to Public

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